



STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
NEVADA DIVISION OF FORESTRY

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February 4, 2005

**NOTICE OF PUBLIC MEETING AND AGENDA
NEVADA DIVISION OF FORESTRY-URBAN FORESTRY
PROGRAM and THE NEVADA SHADE TREE COUNCIL**

The Nevada Division of Forestry - Urban Forestry Program and its Advisory Board, the Nevada Shade Tree Council (NSTC), will conduct a public meeting 9:15 a.m. to 3:15 p.m., Tuesday, March 8, 2005, at the Las Vegas Wetlands Learning Laboratory at Silver Bowl Park, 6300 East Russell Road, Las Vegas. This meeting is the Annual meeting of the Nevada Shade Tree Council. A tree planting will follow the meeting.

Directions:

From Interstate 515/State Highway 95 south of Las Vegas, exit on Russell Road and turn east.

The agenda for the meeting is on the reverse side of this notice.

Unless otherwise stated, items may be taken out of the order presented at the discretion of the NSTC Chair or Nevada Division of Forestry.

Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Call Russ Thompson, Clark County Parks and Recreation, (702) 455-8297 in advance so that arrangements may be made. Nevada Division of Forestry and the Nevada Shade Tree Council are equal opportunity service providers.

This Notice and Agenda have been posted at least four working days before the scheduled meeting, in accordance with NRS 241.020 at the following locations: Environmental Protection, 555 E Washington, Las Vegas, the Nevada Dept. of Conservation and Natural Resources, 123 W. Nye; Carson City; the Carson City Public Library, 900 N. Roop Street Carson City; and at the Nevada Division of Forestry Office located at 2525 South Carson City and in Las Vegas at 4747 Vegas Drive.

NSTC Shade Tree Council 15th Annual Meeting

**March 8, 2005 9:15 a.m.
Las Vegas Wetlands Learning Laboratory
6300 Russell Road, Las Vegas**

AGENDA

- I. Welcome and introductions
- II. Approve September 29th, 2004 Minutes
- III. Approve December 17th, 2004 Executive Committee Minutes
- IV. U&CF Program Reports (NDF and USFS) (45 minutes)
- V. NSTC Council Items
 - A. Committee Reports (5-10 minutes each)
 - 1. Treasurer - Bill
 - 2. Education - Pat
 - 3. Library Books - Luhree
 - 4. Historian - Linda
 - 5. Promotion and Publicity - Helen
 - 6. Fundraising – discussion of membership dues - Gerry
 - B. Old Business. 20 minutes each
 - 1. Role of NSTC and our partners (Who does What?) – Gerry & Susan
 - 2. What exactly is a not-for-profit corporation - Gerry
 - 3. Bylaws Review – NSTC Council
 - 4. NSTC Website - NSTC Council

Lunch 12:00 – 12:30, Provided (NSTC members and nominees).

- C. New Business. 20 minutes each
 - 1. General Membership Nominations
 - Clint Wertz
 - LeeAnn Keever
 - Richard Leifried
 - 2. UNLV/UNR/NDOT Statewide Landscape Plan Updates
 - 3. How can NSTC as a group help Nevada, NDOT on entrances, UNLV with studio, communities with Tree City USA mtgs.
 - 4. NSTC sponsoring Nevada Shade Tree Week Activities in the amount of \$_____ to be discussed and acted upon by the members of the Nevada Shade Tree Council
 - 5. Review proposed SFY05/FFYFY 05 -06 Budget
 - 6. Other
 - 7. Public Comment Period
 - 8. Set next meeting date and location

Adjourn at 3:15 to Tree Planting